

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Health and Human Services Committee Meeting

Wednesday, August 1, 2007

3: 05 P.M.

Third Floor, City Hall

Present:
Chair: CW Woolridge
Vice Chair: CW Welch
Members: CM Tandy (3:08) and CM Benson

Absent: CM Kramer (excused)

Special Items for Discussion:

Chairwoman Woolridge began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

R-131-07-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PROCEEDS FROM THE 2006 BREEDERS' CUP LUNCHEON IN THE AMOUNT OF \$15,667.71 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS.

Motion to Approve made by Vicki Welch and seconded by Stuart Benson.

Discussion: There was no one present to speak to the Resolution. Chairman Woolridge stated the Resolution spoke for itself.

By unanimous vote, this item was sent to the **Consent Calendar**.

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Welch, Stuart Benson, Mary C. Woolridge

Against: (None)

Abstain: (None)

Absent: Kevin Kramer, David Tandy

O-145-06-07 AN ORDINANCE AMENDING SECTIONS 90.06 AND 90.07(A)(4) RELATING TO SMOKING ENFORCEMENT AND VIOLATIONS AND PENALTIES; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.

Status: In-Committee - Held
Primary Sponsor: Rick Blackwell

The item remained **Held**.

O-126-05-07 AN ORDINANCE REQUIRING THAT THE HAND-DELIVERY OF ADVERTISEMENTS TO DWELLINGS BE PLACED WITHIN SIX FEET OF THE FRONT DOOR AND CONTAINED IN A BAG OR SLEEVE OR ENWRAPPED IN A RUBBER BAND OR EQUIVALENT.

Status: In Committee - Tabled
Committee: Health & Human Services
Primary Sponsor:
Jim King
Marianne Butler
Rick Blackwell
Robert Henderson
Vicki Welch

This item remained **Tabled**.

Motion to Adjourn made by Vicki Welch and seconded by Stuart Benson. Without objection the meeting adjourned at 3:10 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 9, 2007 Metro Council Meeting.**

MEM